

REGULAR TOWN BOARD MEETING – August 11, 2022 - 7:00 PM

Agenda Review Session – 6:00 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 359

- A. Tracey E. Elliott
- B. Kathleen M. Torrey
- C. Samantha Sutton
- D. Logan J. Powers
- E. Trevor J. Taranto
- F. Keith A. Ruggiero
- G. Benjamin T. Stevens
- H. Katy J. Herrington

Public Hearing

Public Hearing in connection with Article 12A of State of New York Town Law Approving/Not Approving the Proposed Conservation Subdivision at 60 Dunsbach Ferry Road – S.I.A. 2020-003.

Resolution No. 360 of 2022

Resolution Pursuant to Article 12A of State of New York Town Law Approving/Not Approving the Proposed Conservation Subdivision at 60 Dunsbach Ferry Road – S.I.A. 2020-003.

Public Comment

Resolutions

Resolution No. 361 authorizing the Supervisor to execute an Agreement with the South Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer.

Resolution No. 362 authorizing the Supervisor to execute an Agreement with the North Colonie Central School District for providing a Town Police Officer to act as a School Resource Officer.

Resolution No. 363 authorizing the Supervisor to enter into an Agreement with Convey911, LLC in connection with the RapidSOS platform to track 911 cell calls more accurately.

Resolution No. 364 authorizing the Supervisor to enter into an Agreement with Data Works Plus in connection with the RIC1 Plus Livescan system.

Resolution No. 365 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Canterbury Crossing PDD.

Resolution No. 366 requiring the Planning and Economic Development Director to review and consider the proposed amendment of the Shelter Cove PDD.

Resolution No. 367 authorizing the Supervisor to execute the Second Amendment to the Osborne Road Standpipe Lease Agreement with T-Mobile Northeast.

Resolution No. 368 establishing a Standard Work Day and Reporting Resolution, pursuant to 2 NYCRR 315.4, for elected and appointed officials for membership and service credit in the New York State and Local Retirement System.

Resolution No. 369 authorizing the General Services Director to advertise for bids in connection with the High Lift Pump Station #4 Variable Frequency Drive and MTE Filter Replacement.

Resolution No. 370 authorizing the Supervisor to execute Amendment No. 1 to the Engineering Agreement with C.T. Male Associates in connection with the dam safety inspections for the DPW/Division of Latham Water.

Resolution No. 371 rejecting all bids in connection with the River Road Storage and Mohawk View Water Treatment Plant Mixing Upgrades Project and authorizing the General Services Director to re-advertise for same.

Resolution No. 372 authorizing the Supervisor to declare an emergency in connection with repair of the sanitary sewer system at 41 Overridge Road by ANJO Construction, Ltd. and authorizing the Comptroller to expend Emergency Repair Reserve funds for the same.

Resolution No. 373 authorizing the Supervisor to execute Change Order No. 2 to the contract with CKM Electric Services, Inc. in connection with the Albany Shaker Road Pump Station Rehabilitation Project.

Resolution No. 374 authorizing the Supervisor to enter into an Engineering Agreement with CHA in connection with engineering services for the Schuyler Road Pumping Station Rehabilitation Project.

Resolution No. 375 authorizing the Supervisor to execute Change Order No. 2 to the contract with ANJO Construction, Ltd. in connection with the Albany Shaker Road Pump Station Rehabilitation Project.

Resolution No. 376 authorizing the payment of a claim for damages to the underside of a vehicle at 24 Whitney Road.

Resolution No. 377 authorizing the Supervisor to execute an Intermunicipal Agreement with the Town of Guilderland.

Resolution No. 378 amending Resolution No. 281 for 2021 in connection with the installation of a new backup generator at Town Hall.

Resolution No. 379 rejecting all bids in connection with the Printing of Full Color Newsletters.

Resolution No. 380 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. to provide primary automobile insurance coverage for the Town of Colonie through Selective Insurance Company of New York.

Resolution No. 381 authorizing acceptance of a proposal from Arthur J. Gallagher Risk Management Services, Inc. to provide excess automobile insurance coverage for the Town of Colonie through Travelers Indemnity Company.

Resolution No. 382 authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

Resolution No. 383 authorizing the General Services Director to advertise for Request for Proposals in connection with Energy Brokerage and/or Consultant Services for the Town of Colonie.

Resolution No. 384 appointing Thomas Breslin to the Farmers' Market Committee.

Resolution No. 385 appointing Benjamin Stevens as a member of the Hazardous Materials Response Plan Committee.

Resolution No. 386 appointing Benjamin Stevens as a member of the Emergency Management Committee.